



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NATHAN CAVADA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. MUKUL BARUA V. CITY OF NEW YORK, ET AL, 14-CV-00584, FILED IN THE SOUTHERN DISTRICT OF NEW YORK
2. JOSE PORTILLO V. CITY OF NEW YORK, ET AL, 161244/2014, FILED IN NEW YORK COUNTY SUPREME COURT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/18/2015, AGAINST MOS CAVADA: ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION – OTHER DEPARTMENT RULES (FAILED TO ACCOUNT FOR INVOICED PROPERTY)

CASE STATUS: CLOSED ON 01/20/2016

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3: (PENDING)

THE FOLLOWING ALLEGATION, DATED 01/13/2020, IS PENDING AGAINST MOS CAVADA: ALLEGATION:

[REDACTED]

CASE STATUS: PENDING

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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